

## Message Text

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PAGE 01 STATE 157439  
ORIGIN ARA-14

INFO OCT-01 ISO-00 TRSE-00 SCS-06 CA-01 H-01 L-03  
/026 R

DRAFTED BY ARA/CCA-DEHENDERSON:DPB  
APPROVED BY ARA/CCA-WSSMITH  
ARA/CCA-ADBOWEN  
TREASURY-GHAZARD (SUBS)

-----012151 211631Z /47

R 211517Z JUN 78  
FM SECSTATE WASHDC  
TO USINT HAVANA

C O N F I D E N T I A L STATE 157439

E.O. 11652:GDS

TAGS: CASC, CGEN, AFIN, CU

SUBJECT: TRANSFER OF MONEY TO AMCITS IN CUBA

REF: HAVANA 1096

1. SECTION 515.522 OF CUBAN ASSETS CONTROL REGULATIONS  
ALLOWS TRANSFER TO CUBA OF \$1,000 PER MONTH TO EACH AMERICAN  
HEAD OF HOUSEHOLD FOR BASIC LIVING EXPENSES. THUS, NO  
CHANGE IN TREASURY REGULATIONS IS NECESSARY IN ORDER FOR  
AMERICANS REMAINING IN CUBA TO RECEIVE SUPPORT PAYMENTS  
FROM THE UNITED STATES.

2. IT IS STILL NECESSARY FOR MONEY TO BE TRANSFERRED FROM  
BANKS IN THE U.S. TO A BANK IN A THIRD COUNTRY FOR TRANSFER  
TO A BANK IN CUBA. WE UNDERSTAND THAT THE ROYAL BANK OF  
CANADA AND A SPANISH BANK IN BARCELONA HAVE BEEN TRANS-  
FERING SUCH MONEY FOR YEARS.

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 21 jun 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 20 Mar 2014  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978STATE157439  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** DEHENDERSON:DPB  
**Enclosure:** n/a  
**Executive Order:** GS  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780258-1312  
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**Image Path:**  
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**Litigation Codes:**  
**Litigation History:**  
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**Office:** ORIGIN ARA  
**Original Classification:** CONFIDENTIAL  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
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**Previous Handling Restrictions:** n/a  
**Reference:** 78 HAVANA 1096  
**Retention:** 0  
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**Review Release Event:** n/a  
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**Status:** NATIVE  
**Subject:** TRANSFER OF MONEY TO AMCITS IN CUBA  
**TAGS:** CASC, CGEN, AFIN, CU  
**To:** HAVANA  
**Type:** TE  
**vdkgvwkey:** odb://SAS/SAS.dbo.SAS\_Docs/323a3984-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
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20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014